

HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its October, 2015, meeting on November 9, 2015, at 5:00 p.m. at City Hall. Members present: Tim Dotseth, Ryland Erdman, Melissa Kneeland, Josh Risler and Tom Twohig. Also present: Darrek Orwig and Ken Schofield.

The October 12, 2015, minutes of the Historic Preservation Commission meeting were approved.

There was discussion regarding the 2016 Budget for the Historic Preservation Commission as it related to the issue of bronze plaques for the Downtown Historic District.

There was one (1) Certificate of Appropriateness/Sign Approval application presented for consideration.

The application was from Mark Sultan on behalf District Company at 313 Main Street East. The Commission approved the Certificate of Appropriateness/Sign Approval conditioned upon the written approval from the owner of the property. See attached.

The issue of bronze plaques for the Downtown Historic District was discussed. The Commission has now formally approved a program that would require that the costs of the plaque, shipping and installation be at the expense of the owner of the property. However, for the calendar year 2016, the Commission has agreed to reimburse the sum of \$100.00 to the first ten (10) property owners who purchase and erect such a bronze plaque.

Proposed changes to the correspondence to be sent to all property owners shall be made by Commission member Kneeland. Those proposed changes will be forwarded to Mr. Schofield and Mr. Schofield will finalize the document consistent with those proposed changes. Mr. Schofield will then forward the correspondence to all property owners in the Menomonie Downtown Historic District.

The next Historic Preservation Commission meeting shall be held on December 14, 2015, at City Hall at 5:00 p.m.

Respectfully submitted,

Kenneth E. Schofield
Recording Secretary